

Performing Arts Center Board Agenda 01/21/2009

SIMSBURY MEADOWS PERFORMING ARTS CENTER
BOARD

SIMSBURY TOWN HALL

Wednesday, January 21, 2009

7:30 a.m.

REGULAR MEETING

AGENDA

1. Call to Order
2. Review and Approval of Minutes of December 17, 2008 Meeting
3. FY 2009 Marketing Report
4. FY 2009 Operating Budget Review
5. 2009 Season Status/Schedule
6. Appointment of a Sub-Committee to Report on PAC at SM Governance Alternatives
7. Recommendations to BOS on
 - a. MS Society Walk on April 14, 2009
 - b. SCOC Home Improvement Show September 12, 2009
 - c. Other Requests
8. Discussion of, and possible approval of, John Paddock's

revised Policy Statements

9. Adjourn at 8:30 a.m.